

MACOMB TOWNSHIP BOARD OF TRUSTEES SPECIAL PRELIMINARY
BUDGET HEARING MEETING HELD ON WEDNESDAY JUNE 18, 2003
AT 6:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: KENNETH MEERSCHAERT, JR.
JANET DUNN
DINO F. BUCCI, JR.
CHARLES OLIVER

ABSENT: None.

Also in attendance: Stacy Van Reyendam, Finance Supervisor
Sal DiCaro, Parks & Recreation Director
Ray Ahonen, Fire Department Chief
(Additional attendance record on file with Clerk)

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll. All members present.

2. Approval of Agenda Items

MOTION by BUCCI seconded by DUNN to approve the agenda with the stated addenda's.

MOTION carried.

3. Proposed Annual Budget 2003-2004 Fiscal year.

Supervisor BRENNAN reviewed the item.

MOTION by DUNN seconded by OLIVER to move One Million dollars and 00/100 (\$1,000,000.00) from the Surplus Account and into the Municipal Street Fund.

MOTION carried.

4. Establish Millage Rate for Police Protection 2003-2004

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Supervisor BRENNAN reviewed the item.

5. Establish Assessment for Fire Department Operations and Equipment.

Supervisor BRENNAN reviewed the item.

6. Establish Millage Rate for Parks & Recreation 2003-2004.

Supervisor BRENNAN reviewed the item.

Supervisor BRENNAN reviewed last years Millage Rates with the Board of Trustees.

MOTION by KOEHS seconded by MALBURG to establish the Millage rate for Township Operations at 0.7183 Mills.

MOTION carried.

MOTION by OLIVER seconded by MALBURG to establish the Millage rate for Fire Operations at 1.25 Mills.

MOTION carried.

MOTION by DUNN seconded by BUCCI to establish the Millage rate for Fire Department Pension at 0.0652 Mills.

MOTION carried.

MOTION by KOEHS seconded by OLIVER to establish the Millage rate for Police Protection at 0.8702 Mills.

MOTION carried.

MOTION by OLIVER seconded by DUNN to establish the Millage rate for Parks & Recreation at 0.8752 Mills.

MOTION carried.

The establishment of these Millage Rates brings the total assessed Millage for Township Operations to 3.7789 Mills.

ADJOURNMENT

MOTION by MEERSCHAERT seconded by OLIVER to adjourn the meeting at 6:40 P.M.

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MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb